

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
APRIL 25, 2017 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

2. READING OF MISSION STATEMENT

The Mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

Board of School Directors

Dean A. Snyder, President	(Operations Committee)
Ann M. Wuertz, Vice President	(Education & Policy Committees)
Stuart C. N. Deets	(Finance Committee)
Brenda L. Geist	(Operations Committee)
Bashera Grove	(Policy Committee)
James Hills	(Education & Finance Committees)
Laurie C. Knecht	(Operations Committee)
Thomas Siedenbuehl	(Finance & Policy Committees)
Deborah L. Thompson	(Education Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Ronald G. Kabonick, Director of Business Administration and School Board Secretary
Dr. Siobhan Leavy, Director of Pupil Services
Jason Palaia, Director of Elementary and Secondary Education

Student Representatives

Kameron Reeves, Senior Class Representative
Jared Elters, Junior Class Representative

General Counsel

Judy Shopp, Esquire

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the March 28, 2017 School Board meeting subject to any additions, deletions, modifications or clarifications.
(Enclosure)

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the April 11, 2017 Special Board meeting subject to any additions, deletions, modifications or clarifications.
(Enclosure)

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the April 20, 2017 School Board meeting subject to any additions, deletions, modifications or clarifications.
(Enclosure)

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

EXECUTIVE SESSION

An executive session was held on Monday, April 10, 2017 for legal and personnel reasons.
An executive session was held on Tuesday, April 11, 2017 for legal and personnel reasons.
An executive session was held on Tuesday, April 18, 2017 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
May 9, 2017	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
May 23, 2017	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

SPECIAL REPORTS

MOTION ITEMS FOR APPROVAL

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

1. **CONSENT AGENDA** (*Dean Snyder, Board President*)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

2. **FINANCE COMMITTEE** (*Stuart Deets, Chair*)

A. **Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the Bills Payable list, as presented. (*Enclosures*)

B. **CCIU Core and Occupational Education Budget**

RECOMMENDED MOTION: That the Board of School Directors approve the Chester County Intermediate Unit Core and Occupational Education Budget.

C. **Chester County Tax Claims Bureau**

RECOMMENDED MOTION: That the Board of School Directors approve the repository sale of Parcel #16-6-572 in the amount of \$9,500.00.

D. **Confidential Release and Settlement Agreement – Employee 010578**

RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for employee 010578, as presented.

E. **Confidential Release and Settlement Agreement – Employee 013874**

RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for employee 013874, as presented.

F. **B.R.I.D.G.E.E. Club Banquet Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with Shady Maple Banquets and Conference Center, in the amount of \$2,304.44.

G. **2017-2018 Photograph Agreement – East Fallowfield Elementary School**

RECOMMENDED MOTION: That the Board of School Directors approve the Photography Agreement between the Coatesville Area School District and Barksdale Photo for school pictures.

H. **Sungard Education**

RECOMMENDED MOTION: That the Board of School Directors approve the Professional Services Quote for the migration of data at a cost of \$4,500, as presented.

I. Job Description for the Director of Special Education

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to the job description of the Director of Special Education. For purposes of clarity and completeness in the School District's records, the previous Boards approved personnel in the position, and it is believed that the position was created prior to 2004. In an effort to complete the records and ensure accuracy, it is motioned that the Board memorialize the creation of the position with the update of the job description.

J. Job Description for the Director of Pupil Services

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to the job description of the Director of Pupil Services.

K. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as outlined below:

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Dukovic, Joan, Teacher for Friendship Elementary School. Letter Dated: 4/10/2017. Reason: Retirement. Effective: 6/9/2017.
- 2) Patton, Melinda, Teacher for Reeceville Elementary School. Letter Dated: 4/10/2017. Reason: Retirement. Effective: 6/9/2017.

b. EXTRA DUTY

- 1) Lara-Ferrufino, Jose, Head Soccer Coach for the Coatesville Area Senior High School. Letter Dated: 3/3/2017. Reason: Personal. Effective: 3/3/2017.

2. New Appointments - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. ADMINISTRATION

- 1) Ajemian, Cynthia, Director of Special Education for the Coatesville Area School District. Posted: 4/7/2017. Salary: \$128,000 (Prorated). Degree: BA—English Literature, Rosemont College, M. Ed—Secondary English, Beaver College (Arcadia University), Ed. D—Educational Leadership and Administration, Immaculata University. Certifications: Administrative Principal PK-12 , Instructional II English 7-12, Letter of Eligibility Superintendent PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

- 1) Boyd, Kimberly, Special Education Teacher for Scott Middle School. Posted: 1/9/2017. Salary: \$48,533. Step: 3. Level: M. Temporary Contract. Degree: BS—Education, Millersville; MS—Special Education with Autism Spectrum Concentration, Saint Joseph's University. Certifications: Special Education 7-12, Social Studies 7-12. Effective: 5/1/2017. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Brown, Lauren, Summer School Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certification: Elementary K-6. SP4: Approved. Pending 168 Forms.
- 2) Dolan, Kristen, ESY Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications (pending): Elementary PK-4, Special Education PK-8. SP4: Approved. Pending 168 Forms.
- 3) Smith, Justin, Baseball Coach for Scott Middle School. Posted: 1/13/2017. Salary: \$2,777.75 (prorated). Effective: 4/7/2017. SP4: Staff.
- 4) ESY Aide for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/26/2017. SP4: Staff.

Karen Griffith

Demetrius Norris

- 5) ESY Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

Maria Blumberg

Ashley Viscuso

- 6) Summer School Teachers for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

John Chain

Ashley Herr

3. **Leave(s) of Absence**

RECOMMENDED MOTION: That the Board of School Directors approve the following Leave(s) of Absence as indicated:

a. ADMINISTRATION

- 1) Mitchell, Richard, Assistant Principal for Coatesville Area Intermediate High School. Effective: 5/31/2017—6/9/2017.

b. CATA

- 1) Carpenter, Dustin, Teacher for Coatesville Area Senior High School. Effective: 5/4/2017-5/17/2017.

- 2) Harre, Scott, Teacher for South Brandywine Middle School. Effective: 4/21/2017-5/12/2017.

c. CATSS

- 1) Keen, Melissa, Special Education One on One Aide for Rainbow Elementary School. Effective: 4/3/2017-4/10/2017.
- 2) Kennedy, Deborah, Special Education One on One Aide for Coatesville Area Senior High School. Effective: 3/24/2017-4/20/2017.
- 3) Washington, Carrie, Cafeteria/Playground Aide for Caln Elementary School. Effective: 3/27/2017-4/11/2017.

4. **Corrections**

RECOMMENDED MOTION: That the Board of School Directors approve the Corrections as indicated:

a. EXTRA DUTY

- 1) Wilkinson, Taylor, change from Summer School Teacher to ESY Teacher.

L. **Human Resources Addendum**

RECOMMENDED MOTION: That the Board of School Directors approve the Human Resources Addendum, as outlined below:

1. **New Appointments - Regular and Extra Duty**

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointment - Regular and Extra Duty:

a. NON-CERTIFIED

- 1) Galbraith, Frank, School Police Officer for the Coatesville Area School District. Posted: 11/21/2016. Salary: \$40,000 (pro-rated). Effective: TBD. SP4: Approved. Pending 168 Forms.

M. **Petition for School Police Chief / Officer**

RECOMMENDED MOTION: That the Board of School Directors approve the Resolution, as presented, and authorize Levin Legal Group, PC to initiate and prosecute a petition under 24 P.S. § 7-778 in the name of the School District, as presented. (*Confidential Enclosure*)

3. **EDUCATION COMMITTEE** (*Deborah Thompson, Chair*)

A. **Event Central Rental and Sales – Chairs for Graduation**

RECOMMENDED MOTION: That the Board of School Directors approve the rental and 50% advance payment of chairs, from Event Central Rental and Sales, in the amount of \$1,500.

- B. Out-of-State Trip for the 6ABC Annual “Best of the Class” Salute**
RECOMMENDED MOTION: That the Board of School Directors approve the out of state trip to attend WPVI-TV 33rd Annual “Best of the Class” salute to academic excellence.
- C. One-on-One Support Services – Valley Forge/Vanguard School – Student #60000563**
RECOMMENDED MOTION: That the Board of School Directors approve the agreement between CASD and Valley Forge Educational Services/The Vanguard School for One-on-One Support Services for the 2016-2017 school year for student 60000563.
- D. Enrollment Agreements – Valley Forge Educational Services (The Vanguard School)**
RECOMMENDED MOTION: That the Board of School Directors approve the following Enrollment Contractual Agreements, for the 2016-2017 school year, with Valley Forge Educational Services (The Vanguard School), as presented:
- | | |
|----------|----------|
| 10002249 | 10012925 |
| 10002369 | 17000422 |
| 10002919 | 17000443 |
| 10004377 | 70000519 |
| 10008267 | 90001180 |
| 10008304 | |
- E. University of Pennsylvania – Penn Literacy Network (PLN)**
RECOMMENDED MOTION: That the Board of School Directors approve the PLN Program for the 2017-2018 school year, as presented.
- F. Units of Study**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement for the Summer Reading Institute for grades K-8, as presented.
- G. Rover Community Transportation Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement for transportation services with Rover, as presented.
- H. Coatesville Campus Glee Club Proposal**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal for a student led Glee Club, at no cost to the CASD.
- I. Transportation Procedures Agreement–Chester County Children, Youth & Families**
RECOMMENDED MOTION: That the Board of School Directors approve the Transportation Agreement, as required by, and in accordance with, the Every Student Succeeds Act (ESSA), between the Coatesville Area School District and the Chester County Children, Youth and Families (C.C.C.Y.F.), as presented.
- J. 2017-2018 Student Handbooks**
RECOMMENDED MOTION: That the Board of School Directors approve the student handbooks for the 2017-2018 school year, as presented.
- K. Student Adjudication for 10001205**
RECOMMENDED MOTION: That the Board of School Directors approve the student adjudication 10001205, as presented.

- L. **Student Adjudication for 90001417**
RECOMMENDED MOTION: That the Board of School Directors approve the student adjudication 90001417, as presented.
 - M. **Student Adjudication for 10001096**
RECOMMENDED MOTION: That the Board of School Directors approve the student adjudication 10001096, as presented.
 - N. **Course Selection Books**
RECOMMENDED MOTION: That the Board of School Directors approve the course selection books for the high school and the middle schools, as presented, with revised grading scales.
4. **OPERATIONS COMMITTEE** (*Brenda Geist, Chair*)
- A. **3B Services, Inc.**
RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services, Inc. proposal to repair two sections of the H. B. Smith boiler at the Scott Middle School as per the attached proposal for a total amount of \$17,448.00. The total cost includes two boiler sections, gasket set, graphite seals and labor. Other proposals received were from Johnson Controls for \$30,651.00 and Worth & Company for \$23,600.00.
 - B. **Property Owner Acknowledgement Letter–Reeceville Rd. Wawa TPD #RWHO.00018**
RECOMMENDED MOTION: That the Board of School Directors approve the Property Owner Acknowledgement Letter for the Reeceville Road Wawa TPD No. RWHO.00018 from Traffic Planning and Design, Inc. acknowledging the left-turn lane, as presented.
 - C. **Disposal of Technology Equipment**
RECOMMENDED MOTION: That the Board of School Directors approve the proper disposal of obsolete technology equipment, as submitted.
5. **POLICY COMMITTEE** (*Ann Wuertz, Chair*)
- A. **Policy 301 – Creating A Position – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 301.
 - B. **Policy 302 – Employment of Superintendent/Assistant Superintendent – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 302.
 - C. **Policy 303.1 – Nepotism/Cronyism – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 303.1.

- D. Policy 304 – Employment of District Staff – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 304.
- E. Policy 305 – Employment of Substitutes – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 305.
- F. Policy 306 – Employment of Summer School Staff – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 306.
- G. Policy 307 – Student Teachers/Interns – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 307.
- H. Policy 308 – Employment Contract/Board Resolution – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 308.
- I. Policy 309 – Assignment and Transfer – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 309.
- J. Policy 309.1 – Resignation Acceptance of Employees – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 309.1.
- K. Policy 311 – Suspensions/Furloughs – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 311.
- L. Policy 312 – Performance Assessment of Superintendent/Assistant Superintendent – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 312.
- M. Policy 313 – Evaluation of Employees – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 313.
- N. Policy 314 – Physical Examination – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 314.
- O. Policy 314.1 – HIV Infection – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 314.1.

- P. Policy 317 – Conduct/Disciplinary Procedures – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 317.
- Q. Policy 317.1 – Educator Misconduct – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 317.1.
- R. Policy 318 – Penalties for Tardiness – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 318.
- S. Policy 319 – Outside Activities – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 319.
- T. Policy 320 – Freedom of Speech in Non-School Settings – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 320.
- U. Policy 321 – Political Activities – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 321.
- V. Policy 322 – Gifts – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 322.
- W. Policy 323 – Tobacco – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 323.
- X. Policy 324 – Personnel Files – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 324.
- Y. Policy 325 – Dress and Grooming – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 325.
- Z. Policy 326 – Complaint Process -Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 326.
- AA. Policy 328 – Compensation Plans/Salary Schedules – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 328.
- BB. Policy 330 – Overtime – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 330.

- CC. Policy 331 – Job Related Expenses – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 331.
- DD. Policy 332 – Working Periods – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 332.
- EE. Policy 333 – Professional Development – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 333.
- FF. Policy 334 – Sick Leave – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 334.
- GG. Policy 335 – Family and Medical Leaves – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 335.
- HH. Policy 336 – Personal Necessity Leave – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 336.
- II. Policy 337 – Vacation – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 337.
- JJ. Policy 341 – Benefits for Part-Time Employees – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 341.
- KK. Policy 342 – Jury Duty – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 342.
- LL. Policy 343 – Paid Holidays – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 343.
- MM. Policy 347 – Workers’ Compensation Transitional Return-to-Work Program – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 347.
- NN. Policy 348 – Unlawful Harassment – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 348.

- OO. Policy 351 – Drug and Substance Abuse – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 351.
- PP. Policy 601 – Fiscal Objectives – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 601.
- QQ. Policy 602 – Budget Planning – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 602.
- RR. Policy 603 – Budget Preparation – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 603.
- SS. Policy 604 – Budget Adoption – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 604.
- TT. Policy 605 – Tax Levy – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 605.
- UU. Policy 606 – Tax Collection – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 606.
- VV. Policy 607 – Tuition Income – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 607.
- WW. Policy 608 – Bank Accounts – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 608.
- XX. Policy 609 – Investment of District Funds – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 609.
- YY. Policy 610 – Purchase Subject to Bid/Quotation – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 610.
- ZZ. Policy 611 – Purchases Budgeted – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 611.
- AAA. Policy 612 – Purchases Not Budgeted – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 612.

- BBB. Policy 613 – Cooperative Purchasing – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 613.
- CCC. Policy 614 – Payroll Authorization – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 614.
- DDD. Policy 615 – Payroll Deductions – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 615.
- EEE. Policy 616 – Payment of Bills – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 616, with revisions.
- FFF. Policy 617 – Petty Cash – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 617.
- GGG. Policy 618 – Student Activity Funds – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 618.
- HHH. Policy 619 – District Audit – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 619.
- III. Policy 620 – Fund Balance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 620.
- JJJ. Policy 621 – Local Taxpayer Bill of Rights – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 621.
- KKK. Policy 622 – GASB Statement 34 – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 622, with revisions.
- LLL. Policy 624 - Taxable Fringe Benefits – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 624.
- MMM. Policy 625 – Procurement Cards – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 625.
- NNN. Policy 626 – Federal Fiscal Compliance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 626.

OOO. Policy 626.1 – Travel Reimbursement – Federal Programs – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 626.1.

PPP. Legislative Committee

RECOMMENDED MOTION: That the Board of School Directors approve the formation of a legislative committee.

PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*